

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, MAY 10, 2018 (6PM)
7610 Hollister Ave, Goleta (Meeting Room)

1. CALL BOARD MEETING TO ORDER

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES (4/12/18)

- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
Operating Expenses are about 7.2+% under budget thru end of last month
Res. Expenditures for last month:
Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;
Vendor Evaluation

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- a. Updating the governing documents
- b. Sidewalk repair / replacement
- c. Roofs / gutters / downspouts
- d. Siding or dry rot repairs: 332, 334
- e. 7606 #209 / #210 kitchen floor slope – foundation work
- f. Bat houses
- g. Fumigation of bldgs by Lenz (\$6,380 each) - 7628 & 7634 (5/14 & 5/16) and/or 7630 & 7638 (6/25 – 6/27); ant treatment scheduled for 4/12/18
- h. Building 7632 staircase light fixtures replacement done; lower wattage installed.
- i. Concrete curb replacement & root barrier; slurry seal

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- a. #225 Request for lattice enclosure (May)
- b. 7632 #248 kitchen slope
- c. New law re balcony inspection
- d. Officers Duties
- e. Resignation / appointment
- f. Recording liens
- g. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more):
- Bankruptcy / Foreclosure / Small Claims / Write off
- Rules Violations

8. ADJOURNMENT (Scheduled meeting – 6/14/18 @ 6PM at 7610 (Meeting Room))

egagenda.doc 5/3/18

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